Sample Resolution for Government Agencies

Resolution	No.

RESOLUTION OF THE		
	Body, City Council/Board. of Supervisors)	
OF FUNDS (City, County, Distri	APPROVING THE APPLICATION FOR GRANT	
FROM THE WILDLIFE CONSERVATION PRO	CONSERVATION BOARD/CALIFORNIA RIPARIAN HABITA OGRAM FOR THE	AT
(Title of Project)		
Conservation Program	ature has established the California Riparian Habitat within the Wildlife Conservation Board and, through a grant sistance to further the objectives of the California Riparian rogram.	
WHEREAS, the	overning Body)	
(G	overning Body)	
(B	rief Description of Project)	
for the conservation. re	storation, and/or enhancement of riparian habitat.	
NOW, THEREFORE, I	BE IT RESOLVED THAT THE GOVERNING BODY OF THE	
	HEREBY:	
(Name of Gove	ning Body)	

1. Approve the filing of an application for funding from the Wildlife Conservation Board/California Riparian Habitat Conservation Program; and,

2.	Certifies that(Name or			will comply	
	(Name o	of Governing B	ody)		
	with all federal, state, and locappropriate laws and regulat appropriate permits applicab	ions applicable	to the projec	•	
3.	Agrees to operate and maintain the project and further commits to the terms and conditions specified in the grant agreement; and				
4.	Appoints			as representative of	
	Appoints(Authori	zed person)		•	
	theexecute and submit all documents, amendments, per necessary for the comple	ments, includin payment reques	g, but not lim sts, and othe	r documents which may	
APPF	ROVED AND ADOPTED THE		_day of	200	
I here	eby certify that the foregoing R	esolution No	was ac	dopted by	
the _	(Name of Governing Body)				
	(Name of Governing Body)				
	_	Clerk		ate	

Sample Resolution for Non-Profit Organizations

RESOLUTION No._____

RESO	LUTION OF THE BOARD OF DIRECTORS OF
	(Name of Organization)
	(Name of Organization)
FOR 1	THE(Title of Project)
Progra nonpro	REAS the Legislature has established the California Riparian Habitat Conservation am within the Wildlife Conservation Board and through a grant program for offit organizations is providing assistance to further the objectives of the program, serve, restore, and/or enhance riparian habitat.
WHEF	REAS, the intends to
	(Brief Project Description)
for the	conservation, restoration, or enhancement of riparian habitat.
NOW,	THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE
	HEREBY:
	(Name of Organization)
1.	Approves the filing of an application for funding from the Wildlife Conservation Board/California Riparian Habitat Conservation Program; and
2.	Certifies that will comply
	Certifies that will comply (Name of Organization) with all federal, state, and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain all appropriate permits applicable to the project; and

3.	Agrees to operate and maintain the project and further commits to the terms and conditions specified in the grant agreement; and			
4.	Appoints(Authorized Person)	as representative of		
	thet (Name of Organization)	o conduct negotiations,		
execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which not necessary for the completion of the proposed project.				
APPR	ROVED AND ADOPTED THE day	of199		
	eby certify that the foregoing Resolution was ado	pted by the Board of Directors of		
	(Name of Organization)			
		Chairman/President		

Wildlife Conservation Board

California Riparian Habitat Conservation Program

Application for Riparian Restoration Project Funding

The purpose of the California Riparian Habitat Conservation Program is to administer funding that will be used to protect, restore and enhance riparian habitat. This funding is available for grants to eligible parties for riparian restoration projects on public or private land in California. Eligible parties include federal, state and local government agencies, and nonprofit conservation organizations that are certified under Section 501c3 of the Internal Revenue Code.

Date of Application:
Project Title:
Funding Request:
Total Estimated Project Cost:
Proposed Starting Date:
Project Applicant
Organization:
Federal Employee Identification Number (nonprofit organizations only):
Name of Representative:
Address:
City: CA Zip:
Phone: Fax:
E-mail:
Landowner (if different from applicant)(attach extra page if multiple owners)
Name:
Address:

City:	State:	Zıp:
Phone:	Fax:	
E-Mail:		
Project Location (include project	location map)	
County:	Watershed:	
Township:	Range:	
Section(s):		
Assessor's Parcel Number(s):		
Current land use(s) and for entire property:		
Zoning		
Is this property protected by a Willian	mson Act Contract?	

Please submit an approved resolution in support of the grant request (see attached sample resolution forms)

Please provide the following information. If you have questions or need clarification, please contact the Program Manager.

Current site conditions

Describe the current project site conditions. For example, is the riparian habitat degraded or fragmented? Will the project restore habitat that was removed completely? Include photographs to illustrate the conditions.

Provide a site map or diagram that shows the total project and includes the proposed restoration elements

Problem and Goal

Describe the project goal (what is the problem that will be solved by the project?). Is the desired habitat condition based on historical conditions or on reference sites, or a combination of those?

What objectives will be implemented to solve the problem?

Long-term management and maintenance

Who will be responsible for the long-term management and maintenance of the project improvements?

What activities will be necessary during the long-term management and maintenance of this project?

Are the long-term managers willing to manage this project for 25 years or longer from the date it is approved by WCB?

Dimensions of Restored Area

Estimate the total acreage to be restored:

Estimate the length (feet) of the project:

Estimate the average width (feet) of the resulting restored habitat, excluding the stream (include dimension for both sides of stream if applicable):

Regional Context

What types of land practices are conducted on the adjacent landward property?:

What types of land practices are conducted on the upstream and downstream properties?:

Do these practices represent a threat to the long-term success of this project?

Will the surrounding area benefit from the project? Is there a real or perceived conflict between this project and the adjacent landowners?

Is the project near to or connected to existing or restored wildlife habitat? Is that habitat protected by conservation ownership (public or private?)?

Is the project part of a regional conservation/restoration effort or plan?

Wildlife and Habitat Benefits

Will the project benefit any listed fish or wildlife species or plants, or any specialstatus species (including neotropical migrant birds)? If so, please list the species and describe how the project will benefit these species.

Concerning the stream that is part of the project:

Does the stream currently support native fish species? If so, please list the species.

If not, does the project have the potential to provide habitat that would attract native fish, or be utilized by fish if they were placed there?

Is the project area within the historic floodplain of the adjacent stream?

Does the restored area get flooded now (as part of its natural flow regime)? How often?

If not, could this condition be mimicked?

Other Information

How many cooperating (funding) partners are involved in this project? Please list them, and indicate if their funds have been approved for this project. If their funds have been requested, please indicate that. Provide a budget table that shows how the project's costs will be distributed among the partners (see example below). Is the landowner contributing cash?

Note: Matching funds or in-kind contributions are mandatory SAMPLE PROJECT BUDGET

Work Item	Fund Source #1	Fund Source#2	WCB	Total Estimated Cost
Project Management				
Project Design (Site Plan,				
planting plan, etc.)				
Administration (10% of project				
cost)				
Materials				
Nursery – raised plants (if				
needed)				
Vegetation maintenance				
(irrigation, weeding, predator				
control, etc.)				
Project sign (show as WCB				
cost)				
Contingency (5% of project				
cost) – show as WCB cost				
TOTAL ESTIMATED COST				

Is the California Conservation Corps involved?

Is this project urgent? Please explain the urgency. Please provide an estimated project schedule.

List the types of permits that must be obtained for this project, and describe their status and who is applying for them. Is the project consistent with all local plans and ordinances?

Who is the CEQA lead agency for this project? What is the status of that process/document?

Do you have local support for this project? Can letters of support be generated?

(examples: Board of Supervisors, local farm bureau, conservation organizations, state legislators, etc.)

Describe your organization's experience and qualifications for implementing this project.

Have you contacted the local Department of Fish and Game office regarding their support or recommendations for this project?

Monitoring

How will the project be evaluated to determine success (what types of monitoring will be performed, and how often)?

Will the project manager provide periodic reports to WCB?

If you have any questions, please contact:

Scott Clemons

Riparian Program Manager Phone: (916) 445-1072

Email: sclemons@dfg.ca.gov

Please mail two hard copies of the proposal to:

Al Wright, Executive Director Wildlife Conservation Board 1807 13th Street, Suite 103 Sacramento, CA 95814

Also, send an electronic version of the proposal in Word or PDF format to Scott Clemons.